



The mission of the Lassen College Foundation is to provide financial support to Lassen Community College for scholarships, innovative programs and resources on campus and in the community.

Board Meeting Agenda
Monday, November 9, 2015
6:00 P.M.
Lassen College Board Room

1. Call to Order:
2. Pledge Of Allegiance:
3. Roll Call:

Board Directors:

Mike O'Kelly, President
Sophia Wages, Vice-President
Maria Nye, Secretary
Dave Clausen, Treasurer
Maurice Barnette, Director
Julie Bustamante, Director
Angie Crowley, Director
Aaron Dixon, Director
Todd Eid, Director
Gary Felt, Director
Dr. Marlon Hall, LCC President
Louis Hamilton, Director
Bill McCabe, Director
David Teeter, Director

Directors Emeritus:

Richard St. Peter
Rocky Deal
Gino Surian

Visitor:

Scott McCullough, Lassen Cougar Enterprises

4. Approval of the Agenda(action/information item)
5. Approval of the Minutes(action/information item)
6. Public Comment:
7. Lassen Cougar Enterprises, Inc. Report
8. Old Business(action/information items)
 - a. Louis Price Concert - African American History Month

9. New Business(action/information items)
 - a. Meet and Greet new board directors
10. Reports
 - a. LCC President's Report
 - b. Resource Development Coordinator Report
 - c. Other items to discuss
11. Items to Discuss At Next Meeting
12. Next Meeting: December 7, 2015
13. Adjournment